2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2004 08:00 AM **DOCUMENT # P93000057758 Secretary of State** 1. Entity Name C-N-C CATTLE CO. Principal Place of Business Mailing Address 42291 SR 70 PO BOX 204 MYAKKA CITY, FL 34251 MYAKKA CITY, FL 34251 US US 02082004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0436620 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CACCHIOTTI, ALBERT D DO NOT WRITE 42291 S.R. 70 MYAKKA CITY, FL 34251 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent arginature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000058217 OFFICERS AND DIRECTORS 10. TITLE CACCHIOTTI, ALBERT D. NAME STREET ADDRESS 42291 SR 70 C874-ST-78 MYAKKA CITY, FL TITLE DEMATTEO, MARIE A. 42291 SR 70 STREET ADDRESS CITY-ST-ZP MYAKKA CITY, FL TITLE MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered?

SIGNATURE:

CITY-ST-ZIP

Selfer Decherte

2/15/04 941-322-2083

FILED